



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

| | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------------------------------------------------------------|----------------------------------------------------------------------------|---------------------|---------------------|
| 1. Entity ID No. 71026 | | 2. Exact name of the Corporation Mill City Construction, Inc. | | | |
| 3. Principal office address 7 Old Great Road | | City Lincoln | State RI | Zip 02865 | |
| 4. Business Phone No. 401-766-3100 | | 5. State of Incorporation Rhode Island | | | |
| 6. Brief description of the character of business conducted in Rhode Island General Building and Construction Work | | | | | |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| President Name Andre Girard | | | Vice-President Name Paul L. Girard | | |
| Street Address 49 Old Greenville Road | | | Street Address 31 Ridge Drive | | |
| City North Smithfield | State RI | Zip 02896 | City Narragansett | State RI | Zip 02882 |
| Secretary Name Paul L. Girard | | | Treasurer Name Andre Girard | | |
| Street Address 31 Ridge Drive | | | Street Address 49 Old Greenville Road | | |
| City Narragansett | State RI | Zip 02882 | City North Smithfield | State RI | Zip 02896 |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| Director Name Andre Girard | | | Director Name Paul L. Girard | | |
| Street Address 49 Old Greenville Road | | | Street Address 31 Ridge Drive | | |
| City North Smithfield | State RI | Zip 02896 | City Narragansett | State RI | Zip 02882 |
| Director Name None | | | Director Name None | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE |
| | | | 205 | Common | No Par Value |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date **FEB 16 2012**

Check No **8381**

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Andre Girard

Signature of Authorized Representative

2/13/12

Date

Andre Girard

Print or Type Name of Authorized Representative